



**Providence Economic Development Partnership**

Angel Taveras, Mayor

**LOAN COMMITTEE MEETING  
THURSDAY, JULY 19, 2012  
444 WESTMINSTER STREET  
3<sup>RD</sup> FLOOR CONFERENCE ROOM  
12:00 PM**

**AGENDA**

- 1) CALL TO ORDER
- 2) REVIEW AND APPROVAL OF THE JUNE 14, 2012 LOAN COMMITTEE MEETING MINUTES
- 3) REPORT OF THE ASSISTANT DIRECTOR
  - a) None.
- 4) NEW BUSINESS
  - a) Review of loans for approval.
    - i. Fed-Rick Veal Company, Inc., Carmine Balzano, 125 Sutton Street, 02903, \$120,000.00.
    - ii. Snakes & Dust, LLC, Jon Ozbek, Michael Sears, Bob MacDonald, 1380 Westminster Street, 02909, \$100,000.00.
  - b) Review of loans requiring ratification by the PEDP Board of Directors/Report of loans approved by the PEDP Board of Directors.
    - i. None.
  - c) Review of approved loans.
    - i. None
  - d) Review of pending loans – informational only.
    - i. None.
- 5) OLD BUSINESS
  - a) Dark Lady, Inc. and Alley Cat Corporation – request to release and re-record PEDP’s mortgage on one of the personal residences pledged as collateral.
- 6) OTHER BUSINESS
- 7) ADJOURNMENT

Facilities are handicap accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of Neighborhood Services at 751-0203 (TDD), 48 hours in advance of the meeting date. This notice constitutes official public notification of subject meeting.

**PROVIDENCE ECONOMIC DEVELOPMENT PARTNERSHIP**

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